

U.S. District Court
Southern District of Florida (West Palm Beach)
CRIMINAL DOCKET FOR CASE #: 9:23-cr-80088-RS-1

Case title: USA v. Weglowski

Date Filed: 05/18/2023

Assigned to: Judge Rodney Smith

Defendant (1)

Jennifer Weglowski

Pending Counts

Disposition

18:U.S.C.§1349 CONSPIRACY TO
COMMIT BANK FRAUD

(1)

18:U.S.C.§1028A(a)(1) AGGRAVATED
IDENTITY THEFT

(2)

18:U.S.C.§1028(a)(7) IDENTITY THEFT

(3)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by **Laurence M. Bardfeld**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
05/18/2023	1	INDICTMENT as to Jennifer Weglowski (1) count(s) 1, 2, 3. (at) (Additional attachment(s) added on 5/18/2023: # 1 Restricted Unredacted Indictment) (at). (Entered: 05/18/2023)
05/18/2023		SYSTEM ENTRY - Docket Entry 2 restricted/sealed until further notice. (at) (Entered: 05/18/2023)
06/22/2023	3	NOTICE to Transfer to Fugitive Status as to Jennifer Weglowski (pm) (Entered: 06/22/2023)